

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JANUARY 3, 2005 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Isabel B. Milano, Trustee
Jonathan A. Siegel, Trustee
David A. Klassen, Trustee
Donald P. Marra, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Edward J. Ritter, Deputy Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office
Louis C. Grieco, Police Chief

The Board held a work session from 7:00 p.m. until 7:30 p.m. At 7:30 p.m., Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Milano made a motion to adopt the minutes of the regular meeting of the Board of Trustees held December 20, 2004. Trustee Siegel seconded the motion and it was unanimously approved.

Mayor Flood read correspondence from Maurice Wasserman commenting on the public meeting regarding the Westwood property and commended Lawrence Schopfer, Clerk-Treasurer, on his presentation. A copy of the correspondence is attached hereto as a part of these minutes.

Mayor Flood opened a public hearing regarding a proposed local law adding chapter 33 of the Village Code pertaining to the Police Department. After some discussion, Trustee Siegel made a motion to close the public hearing. The motion was seconded by Trustee Milano and unanimously approved.

RESOLUTION 2005-01

ADOPTION OF A PROPOSED LOCAL LAW ADDING NEW CHAPTER 33 OF THE VILLAGE CODE PERTAINING TO THE POLICE DEPARTMENT

Trustee Siegel offered the following resolution, which was seconded by Trustee Milano and adopted:

WHEREAS, the adoption of a Local Law adding new Chapter 33, Police Department, has been determined to be a Type II action pursuant to the State Environment Quality Review Act, now therefore be it

RESOLVED, to adopt the proposed local law adding Chapter 33, Police Department, granting powers to the Chief of Police relating to Inter-municipal Police Assistance.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Milano, Siegel, Klassen)
NAYS: NONE

Village Clerk Treasurer Lawrence Schopfer offered a presentation as to district and polling location changes for the upcoming election. He demonstrated the changes on a map of Irvington Election Districts.

RESOLUTION 2005-02

DESIGNATION OF POLLING PLACES AND HOURS FOR THE MARCH 15, 2005 VILLAGE ELECTION

Trustee Klassen offered the following resolution, which was seconded by Trustee Milano and adopted:

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RESOLVED, that the polling places and hours for polling for the March 15, 2005 Village Election are hereby established as follows: District 8 – Irvington Public Library, 12 South Astor Street; District 9 - Village Hall, 85 Main Street; District 10 - Immaculate Conception Church, North Broadway; District 11 - Ardsley-on-Hudson Railroad Station, Ardsley Avenue West; District 60 - Immaculate Conception Church, North Broadway; District 79 - Village Hall, 85 Main Street; District 81 - Ardsley-on-Hudson Railroad Station, Ardsley Avenue West. The polls will be open from 6:00 a.m. to 9:00 p.m.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Milano, Siegel, Klassen)

NAYS: NONE

RESOLUTION 2005-03

AWARD OF A LEASE AGREEMENT WITH PERINI CONSTRUCTION

Trustee Klassen offered the following resolution, which was seconded by Trustee Milano and adopted:

WHEREAS, Perini Construction is performing construction work at the Ardsley-on-Hudson railroad station, and

WHEREAS, Perini Construction has requested the use of 2 parking spaces located on the Village right of way adjacent to Ardsley Avenue West in order to gain access to their building site adjacent to the railroad station platform, and

WHEREAS, the execution of the lease agreement is a Type II action pursuant to the State Environmental Quality Review Act requiring no further environmental review, now therefore be it

RESOLVED, to approve the lease agreement between the Village of Irvington and Perini Construction for the lease of 2 parking spaces located on Ardsley Avenue West through September 30, 2006, and be it further

RESOLVED, to authorize the Village Administrator to execute said lease subject to final review and approval of the Village Attorney.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Milano, Siegel, Klassen)

NAYS: NONE

Trustee Klassen reported that the library is continuing its search for a replacement Director. Trustee Klassen also reported on the activities of the Water Department who responded to an electric failure at the Astor Street pump station, a service leak on Beechwood Road and a pipe break at the Mountain Road water tank. Further, they jetted a sewer blockage from Dunham Place to Harriman Road and jetted the drains in the Sanitation garage.

Trustee Siegel reported on the activities of the Highway Department who had (2) small snow storms to clean up, cut and cleared fallen limbs throughout the Village due to recent rain and wind, installed drainage on Cyrus Field Road in the area of the Police Range, rebuilt (4) collapsed catch basins at various locations. The Highway Department continued to assist at Village Hall during the on-going renovations as well as their continued efforts to pick up leaves.

Trustee Milano reported on the winter sports programs to include Youth Basketball programs and the 7th and 8th Grade Basketball. Youth Baseball clinics start January 4, 2005, Winter Wrestling clinics begin January 12, 2005, and a reminder that the Football and Cheerleading Dinner is January 8, 2005 at Rudy's Beau Rivage. The Recreation Department will resume night hours every Wednesday until 7:00pm starting January 5, 2005. The advisory committee for the Senior Citizens will meet January 4, 2005 at the Senior Center and there are (3) spaces left for the Killington Weekend Teen Trip.

Village Administrator Donald Marra reported on the progress of the Tiffany Room restoration, which has been emptied and is underway towards restoration. Further he reported that Sheila Attai, through the Attai Foundation, has offered a donation of \$1,000 to the Village for needy Senior Citizens. Mr. Marra requested that the board consider the acceptance of this donation.

RESOLUTION 2005-04

ACCEPTANCE OF A DONATION FOR NEEDY SENIOR CITIZENS WITHIN THE VILLAGE OF IRVINGTON

Trustee Klassen offered the following resolution, which was seconded by Trustee Milano and adopted:

WHEREAS, The Attai Foundation has offered a donation of \$1,000 to the Village of Irvington, and

WHEREAS, the donation designates that the funds be used for needy senior citizens within the Village of Irvington, now therefore be it

RESOLVED, to accept the donation in the amount of \$1,000 and the designation that the funds be used for needy senior citizens within the Village of Irvington

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Milano, Siegel, Klassen)

NAYS: NONE

Deputy Village Clerk-Treasurer Edward Ritter announced that the budget process has begun for fiscal year 2005-2006.

There being no further business, the meeting was adjourned.

Edward J. Ritter, Deputy Clerk-Treasurer

Attachments